



Doc#: 1531755084 Fee: \$52.00
RHSP Fee: \$9.00 RPRF Fee: \$1.00
Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 11/13/2015 10:30 AM Pg: 1 of 8

BW15-25996 2 of 6

Property of Cook County Clerk's Office

POA

Legal Description

LOT IN 101 IN R. B. FARSON'S SUBDIVISION OF THE NORTH 26 RODS AND 11 FEET OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND THAT PART OF THE NORTH 26 RODS AND 11 FEET OF THE NORTH 1/4 OF SECTION 6, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF CLARK STREET, IN COOK COUNTY ILLINOIS.

PIN: 14-05-103-037-0000

PROPERTY ADDRESS: 6314 N. GLENWOOD AVENUE, CHICAGO, IL 60660

Mail to and

Prepared by: ARNS, Inc, 402 Strand Street, Frederiksted, Virgin Islands 00840-7531

(Baird & Warner Title Services, Inc.
475 North Martingale
Suite 120
Schaumburg, IL 60173)

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ARNS, Inc. and Subsidiaries Company Resolution – Authorization – Power of Attorney

KNOW ALL MEN BY THESE PRESENTS:

That **ARNS, Inc. and its subsidiaries (collectively, the Company)**, having principal offices located at **c/o Altisource Asset Management Corporation, 402 Strand Street, Frederiksted, Virgin Islands 00840-3531**, in furtherance of the Master Services Agreement between Altisource Residential Corporation, the ultimate parent of the Company, and Altisource Solutions S.à r.l., does hereby irrevocably resolve, make, constitute and appoint **Altisource Solutions S.à r.l. and specifically Min Alexander**, as signatories and its true and lawful attorneys-in-fact:

The above entity and/or persons shall have the authority to transact the following business for the Company, either alone or together:

The right to manage the real property owned by the Company and to contract for the sale and execute all documents necessary to sell or transfer the real property owned by the Company in the United States. This includes the following rights and powers:

- 1) *To act in place of the Company for all matters related to Company real property located in the United States, including the management, listing, leasing, purchasing, or selling of such real property and to assign and appoint persons within Altisource Solutions, S.à r.l. to be signatories on its behalf to carry out any rights and powers indicated herein.*
- 2) *To execute listing agreements or listing addenda in reference to Company real property as well as the authority to market the Company real property;*
- 3) *To execute all documents in relation to the sale, transfer, grant, conveyance, bargaining, or other similar disposition of the real property;*
- 4) *To execute and deliver a Warranty Deed, Quit Claim Deed or any other instrument of conveyance, conveying said real property to a third party;*
- 5) *To sign, on the Company's behalf, settlement statements, disclosure statements, acceptance statements, affidavits concerning conditions of title; assignment of security deposits, extensions of the contract for purchase and sale, addendums modifying the purchase and sale contract, and any and all other documents and instruments required as part of the closing function pertinent hereto; and*
- 6) *To disburse, receive, manage and control money, funds, and credits pertaining to said closing function; AND in general I give my said attorney in fact full power to handle this transaction in such manner and with such authority as the Company might exercise, including the power to make, execute, and acknowledge instruments of every kind which may be proper or requisite to effectuate all or any of the premises contained herein.*

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The Company hereby ratifies, confirms, and approves each and every act of its signatories and attorneys-in-fact heretofore and hereafter taken in conformity with this Authorization. The Company agrees to hold harmless and indemnify its signatories / attorneys-in-fact, Brokers, and any title company for acts performed consistent with this Power of Attorney.

This authorization shall be effective until revoked by the Company in writing, such revocation to be delivered to the attorneys-in-fact above named. Everyone dealing with Company signatories / attorneys-in-fact shall be entitled to rely upon the certificate of such attorney in fact to the effect that his/her power is in effect and has not been revoked.

IN WITNESS WHEREOF, I, Stephen H. Gray, as General Counsel and Secretary of the Company hereby declare that the Company has ratified and resolved this Authorization and I have hereunto set my hand and seal this **11th** day of **September, 2013**.

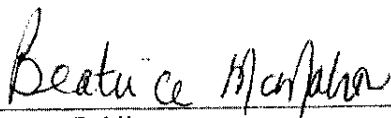
ARNS, Inc.

BY:  General Counsel and Secretary
Name Title

State of The United States Virgin Islands
County of St. Croix

The foregoing instrument was acknowledged by me this 11th day of September, 2013 by: Stephen H. Gray who is known to me to be the General Counsel and Secretary of ARNS, Inc. and who has attested that he has authority and authorization to sign this instrument for the company.

Witness my hand and official seal.



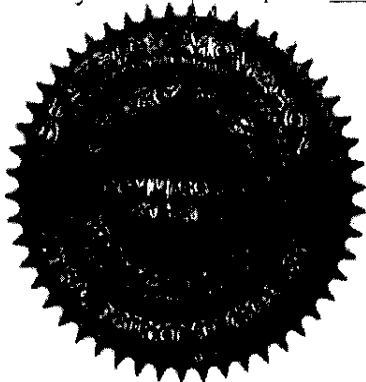
Notary Public

BEATRICE MCMAHON
NOTARY PUBLIC

My commission expires: _____

COMMISSION # 080-11

MY COMMISSION EXPIRES SEPTEMBER 21, 2015



(COMPANY SEAL)

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Altisource

ARNS, Inc. / Altisource Solutions S.à r.l.

AUTHORIZATION OF SIGNATORIES

The undersigned hereby certifies to the following:

1. She is the duly, appointed, qualified and acting signatory and attorney-in-fact for ARNS, Inc. (the "Company"), and has authority to appoint and designate additional signatories with authority to carry out limited duties on behalf of the Company.
2. Set forth below are the limited powers and rights granted to the individuals listed on the attached Schedule I, and duly appointed and adopted by the Company April 2015:

WHEREAS, to facilitate the management of the Company real property per the Master Services Agreement between ARNS, Inc. and Altisource Solutions S.à r.l., the Company has determined that it is in the best interest of the Company to appoint certain individuals who are employed by Altisource Solutions S.à r.l. or its subsidiaries, as signatories of the Company, with any such appointment to be for the sole purpose of executing documents and acting on behalf of the Company from time to time;

NOW, THEREFORE, BE IT RESOLVED, that, effective as of the date hereof, each of the individuals on Schedule I attached hereto, each of whom is an employee of Altisource Solutions S.à r.l. or its subsidiaries, be, and hereby is, appointed to serve as a signatory with authority to act for the Company until such individual is removed by either act of the Company or a written instrument signed by the President of the Company or until such individual's earlier death, resignation or termination of employment; and

FURTHER RESOLVED, that the authority of each signatory appointed pursuant to the foregoing authorization in each specified capacity is specifically and strictly limited to acting on and executing the following documents from time to time on behalf of the Company:

- a) *To act in place of the Company for all matters related to Company real property located in the United States, including the settlement, purchasing, or selling of such real property;*
- b) *To execute all documents in relation to the sale, transfer, grant, conveyance, bargaining, or other similar disposition of the real property;*
- c) *To execute and deliver a Warranty Deed or Quit Claim Deed conveying said real property to a third party;*
- d) *To sign, on the Company's behalf, settlement statements, disclosure statements, acceptance statements, affidavits concerning mechanic's liens; assignment of security deposits, extensions of the contract for purchase and sale, and any and all other documents and instruments required as part of the closing function pertinent hereto; and*
- e) *To disburse, receive, manage and control money, funds, and credits pertaining to said closing function; AND in general I give my said attorney in fact full power to handle this transaction in such manner and with such authority as the Company might exercise, including the power to make, execute, and acknowledge instruments of every kind which may be proper or requisite to effectuate all or any of the premises contained herein.*

AND FURTHER RESOLVED, that the appointment hereby of each person in each

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capacity specified in this authorization is of a restricted nature and only for the purposes of performing the services specifically set forth in the authorization above. Each such person is not permitted to represent himself or herself, as applicable, as an officer of the Company to any third party; and

FURTHER RESOLVED, that all actions previously taken by each of the persons appointed hereby on behalf of the Company that are consistent with the authority granted pursuant to the foregoing authorizations, be, and hereby are, ratified, confirmed and approved; and

FURTHER RESOLVED, that the authorization of each person hereby appointed are at the convenience and pleasure of the Company and the Board and the President of Altisource Solutions S.à r.l., and such appointment is revocable upon notice, with or without cause, and for any reason in the discretion of the Company, Board or the President of Altisource Solutions S.à r.l. If not revoked or otherwise terminated sooner, each limited purpose appointment made pursuant to the foregoing authorization shall immediately terminate, without any notice or further action by or on the part of the Company, upon the termination of the appointee's status as an employee of Altisource Solutions S.à r.l.

- 3. The foregoing authorizations have not been amended, altered or otherwise modified and are in full force and effect, and
- 4. The attached schedule is a true and correct copy of Schedule I referenced in the foregoing authorization.

IN WITNESS WHEREOF, I, an authorized signer of ARNS, Inc. have executed this authorization certificate of the Company on this 24 day of April, 2015.

ARNS, Inc.

BY: *Min Alexander*
Signature

Min Alexander
Printed Name

State of _____

County of _____

The foregoing instrument was acknowledged by me this _____ day of, April, 2015 by: Min Alexander who is known to me to be the authorized signatory of ARNS, Inc. and who has attested that she has authority and authorization to sign this instrument for the Company.

Witness my hand and official seal.

Notary Public
My commission expires: _____

**SEE ATTACHED
NOTARY CERTIFICATE**

Handwritten signature

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ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Orange)

On 04/24/2015 before me, Rannan Jafari Eskandari, Notary Public
(insert name and title of the officer)

personally appeared Min L. Alexander
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.


I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Rannan

(Seal)

 RANNAN JAFARI ESKANDARI
Commission # 2024063
Notary Public - California
Orange County
My Comm. Expires May 11, 2017

[Handwritten Signature]

Orange County Clerk's Office

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SCHEDULE I

FIRST NAME	LAST NAME	TITLE	DEPARTMENT
Sweetey	Vasani	Vice President (Limited Authority)	Seller Representation
Norman	Remedios	Vice President (Limited Authority)	Seller Representation
Mel-Amin	Priez	Vice President (Limited Authority)	Seller Representation
Louquen	Hazelton	Vice President (Limited Authority)	Seller Representation
Yvette	Malilay	Vice President (Limited Authority)	Seller Representation
Khonekham	Sinthavy	Vice President (Limited Authority)	Seller Representation
Saad	Kolpekar	Vice President (Limited Authority)	Seller Representation
Dintu	Tharayil	Vice President (Limited Authority)	Seller Representation
Arjun	Bedi	Vice President (Limited Authority)	Seller Representation
Asif	Kutchi	Vice President (Limited Authority)	Seller Representation
Mayuri	Kijbile	Vice President (Limited Authority)	Seller Representation
Nathan	Lusa	Vice President (Limited Authority)	Seller Representation
Gregg	Grant	Vice President (Limited Authority)	Seller Representation
Christopher	Kanenwisher	Vice President (Limited Authority)	Seller Representation
Ashraf	Khan	Vice President (Limited Authority)	Seller Representation
Priya	Tiwari	Vice President (Limited Authority)	Seller Representation
Himanshu	Salvi	Vice President (Limited Authority)	Seller Representation
Suresh	Balaiah	Vice President (Limited Authority)	Seller Representation
Riju	Bandyopadhyay	Vice President (Limited Authority)	Seller Representation
Nongthombam	Singh	Vice President (Limited Authority)	Seller Representation
Soma	Das	Vice President (Limited Authority)	Seller Representation
Shubham	Sharma	Vice President (Limited Authority)	Seller Representation

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Aloysius	Rodricks	Vice President (Limited Authority)	Seller Representation
Swapnil	Kokare	Vice President (Limited Authority)	Seller Representation
Dhaval	Ruparel	Vice President (Limited Authority)	Seller Representation
Ashraf	Khan	Vice President (Limited Authority)	Seller Representation
Arjun	Bedi	Vice President (Limited Authority)	Seller Representation
Roshan	Chavan	Vice President (Limited Authority)	Seller Representation
Sylvia	Pinto	Vice President (Limited Authority)	Seller Representation
Mohd Azam	Sheikh	Vice President (Limited Authority)	Seller Representation
Rupa	Kumar	Vice President (Limited Authority)	Seller Representation
Bimal	Paikray	Vice President (Limited Authority)	Seller Representation
Reena	Singh	Vice President (Limited Authority)	Seller Representation
Pranav	Sodha	Vice President (Limited Authority)	Seller Representation
Sachin	Salunkhe	Vice President (Limited Authority)	Seller Representation
Sachin	Mujumale	Vice President (Limited Authority)	Seller Representation
Rushikesh	Mane	Vice President (Limited Authority)	Seller Representation
Sandeep	Sharma	Vice President (Limited Authority)	Seller Representation